

Minutes Harwich Golf Committee Meeting  
April 22, 2015

Present- Clem Smith, Bob Kingsbury, Jeff Williams, John Moretti, and John Crook  
Absent: Tom Johnson and Martha Duffy

Invited guest- Roman Greer and Shawn Fernandez

**Consent Agenda:**

*Approval of January 2015 meeting minutes, motion by John Crook- second by Jeff Williams*  
*-unanimous*

***Director and Superintendents Report***

Roman Greer - reported on various staffing considerations and operational changes for the upcoming season. He also reviewed the subject of a new instructional service to be provided by Bob Miller PGA professional, golf school. After considerable discussion the concept was adopted by the committee. John Moretti made a motion to have the Director hire "Bob Miller golf instruction" for the upcoming golf season at CVGC", second by John Crook. Motion passed unanimously. Since the contract calls for one year a review process of its success will take place at the immediate conclusion of the season. A new janitor has been added to staff as well. John Moretti commended Director Greer for his work to date.

Shawn Fernandes - Emphasized what a hard winter we experienced but underscored his preparation at the end of the last season for the coming year payed off. The parking lot issue has been resolved with a more common sense approach to create a temporary solution to the problem with minimum expense involved. When the cart barn project takes place in 2018 we will address the project with a more aggressive approach. Expenses will be absorbed through Shawn's budget. Mr. Crook referenced the fact that this expense should be a Town obligation.

**Old Business:**

Upgrades to phone services have been completed for the new season with greater access and efficiency to the front desk operation.

Sinkholes - a number of sinkholes have been filled in and sodded. Work is ongoing. The school has gifted 1,000 yards of loam to CVGC.

**New Business:**

## Warrant Articles -

- A. Instead of a 250, 000 dollar restoration project for our major water resource pond Shawn outlined an alternative expenditure @ \$50, 000 maximum or much less, based on his final decision to go forward with a more efficient water aeration system.
- B. The second article will deal with continued landscape reclamation
- C. The last article will deal with enhanced drainage.

All money in total of @ 100, 000 will be payed for out of the GIF. Mr. Kingsbury noted that he wished we had an exact number for the pond improvement system.

## Cart barn capital project

- acknowledgement of the building committee under the direction of Bob Kingsbury. ***A motion was moved by Mr. Moretti, second Jeff Williams - unanimous to thank the entire committee through action by the Selectmen.*** Shawn will continue to work with various departments within the Town to take the project in a cost effective direction. Bob will be the committee connection along with the addition of John Moretti along with Shawn and Roman. John Crook mentioned the desirability or meeting needs of maintenance and the design of the cart barn. Mr. Smith underscored that fact that this project has been put off twice and now is the time. Mr. Kingsbury expressed his concern to dialogue more with the Finance committee to facilitate this project through mutual understanding and a definite commitment from the Town. Lengthy discussion continued with regards to a multi-use facility.

## Correspondence:

## Public comment:

Will the new barn be designed for electric carts? and where will the new barn be located. Efforts will be made to share existing information and a map and location of the barn. Customer service should be a priority and name tags would be helpful. Could a portion of the GIF come from daily fee players? Presently there are no funds dedicated for this. The committee will address this issue when we set rates and fees in the fall. Reference was made to a drainage issue on the left side of the sixth hole near the green.

***Motion to adjourn at 6: 10 unanimous.***

Respectfully submitted,

Clem Smith, Chair-HGC